



**EASTERN LOS ANGELES REGIONAL CENTER**  
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**BOARD OF DIRECTORS MEETING  
AGENDA  
May 11, 2021**

**DUE TO OUR CURRENT HEALTH CRISIS THE  
BOARD MEETING WILL BE ACCESSIBLE BY  
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE  
AGENDA AND DOCUMENTS  
GO TO:**

**[WWW.ELARC.ORG](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
05/11/21 ZOOM BOARD MEETING**

- I. Welcome & Roll Call
- II. Introductions/Opening Round: Board of Directors
- III. Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes – (Motion Required)
  - A. Minutes of Board of Directors Meeting Minutes of April 13, 2021 - **(ATT #1)**
- V. New Rate Models: AB 637 Proposals - Elizabeth Harrell, Community Services Manager (Motion Required)
  - A. New Rate Model: Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHNS) - **(ATT #2)**

B. New Rate Model: Specialized Residential Facility (SRF) - **(ATT #3)**

VI. Executive Director's Report – Gloria Wong

A. 2020 Community Report: Resiliency During Changing Times - **(ATT #4)**

B. June 15, 2021: ELARC offices Reopening Plan

✓ Staff: Phase-In Plan

✓ Public: June 15, 2021

✓ Meetings / Gatherings

C. Service Providers: Reopening Checklist for Day Services Transition to In Person Services Plan - **(ATT #5)**

D. Department of Developmental Services (DDS) Directives

1) In-Person Monitoring Visits - **(ATT #6A)**

2) Visits to Individuals Residing in Licensed Residential Facilities - **(ATT #6B)**

3) Guidance Regarding Reimbursement for Transportation Services for Alternative Nonresidential Services - **(ATT #6C)**

4) Updated Overtime Rate for Participant Directed Respite Services During the COVID-19 State of Emergency - **(ATT #6D)**

E. Community Resource Development Plan (CRDP): A Technology Access Project **(ATT #7)**

F. Contract Approval Policy Updated - (Motion Required) - **(ATT #8)**

G. Community Placement Plan (CPP) 2021 Project Contract Approval - (Motion Required)

✓ Residential Start Up Funding: Enhanced Behavioral Supports Home (EBSH) - **(ATT #9)**

H. Purchase of Services (POS) Disparity & Equity Meeting June 2, 2021 - **(ATT #10)**

I. COVID-19 Update

1) Testing & Vaccination

2) Surveillance Tracker

3) Resource Update

J. Self-Determination Program (SDP) Update

A. Local Advisory Committee: June 7, 2021 Meeting Update

- ✓ 2020-'21 Special Project Funding Selection Process
- ✓ Progress Report on Current Cases - **(ATT #11)**
- ✓ June 7, 2021: Expansion of Self-Determination Program (SDP)
  - Status of Interest List
  - Information & Orientation
  - Organizational Plan

K. Budget Update

A. Fiscal Year 2020-'21

1. Purchase of Services Expense Report (PEP)
2. Budget Performance Report: Operations

B. Fiscal Year 2021-'22

1. Budget Hearings & May 15<sup>th</sup> Budget Revise
2. Grassroots Day Event Update
3. City National Bank: Credit Line Renewal

VII. Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Bryan Chacon)

C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

- ✓ WINDES Audit Engagement Letter for Fiscal Year 2020-'21 - **(ATT #12)**

VIII. Miscellaneous Announcements

IX. Next Meeting: June 8, 2021

V. Adjournment